

Approved

TOWN OF WESTFORD

BOARD OF SELECTMEN

MINUTES

DATE: September 3, 2002

TIME: 7:30 P.M.

PLACE: J.V. Fletcher Library

PRESENT: Dini Healy-Coffin, Chris Romeo, Allan Loiselle,
Robert Jefferies

ABSENT: Robert McCusker

Appointment of Election Officers

It was moved by Romeo, seconded by Loiselle, and VOTED 4 IN FAVOR WITH 1 ABSENT (McCusker), to appoint the list of election officers as provided by the Town Clerk.

Request from Town Clerk to Hang State Primary Banner from September 10 – September 18

It was moved by Jefferies, seconded by Romeo, and VOTED 4 IN FAVOR WITH 1 ABSENT (McCusker), to approve.

Request from Town Clerk to Hang Banner for Special Town Meeting from October 29 – November 6

It was moved by Jefferies, seconded by Romeo, and VOTED 4 IN FAVOR WITH 1 ABSENT (McCusker), to approve.

Motion to Go Into Executive Session

It was moved by Jefferies, seconded by Romeo, and VOTED 4 IN FAVOR WITH 1 ABSENT (McCusker), to go into Executive Session at 7:40 p.m. for the purpose of discussing pending litigation regarding Omnipoint, Nashoba Valley Technical High School, Kindercare, Petit, Tresca, and Nardone. The Board to also discuss Health Benefit Negotiations and Town Manager Contract. A polling of the Board: Healy-Coffin-yes; Romeo-yes; Loiselle-yes; Jefferies-yes; McCusker-absent. Elaine Lucas, Town Counsel to attend. Sam Frank, Dave Earl, Jim Kazeniac and Roger Hall (Zoning Board of Appeals members) to attend the Omnipoint discussion. Eric Fahle and Peter Mahler (Conservation Commission members) to attend the Nashoba Valley Technical High School discussion. Ledoux to recuse himself from the Town Manager Contract discussion. The Board to reconvene to regular session for the purpose of adjourning only.

Reconvene to Regular Session

The Board voted to come out of Executive Session at 10:20 p.m. and reconvene to regular session to adjourn.

Adjournment

It was moved by Romeo, seconded by Jefferies, and VOTED 4 IN FAVOR WITH 1 ABSENT (McCusker), to adjourn the meeting.

Steve Ledoux, Town Manager

Dini Healy-Coffin, Chairman